

# AMERICAN SOCIETY OF PHOTOGRAMMETRY

1000 - 11TH STREET, N. W.

WASHINGTON 1, D. C.



Office of the  
Secretary and Treasurer

Telephone:  
DIstrict 7-5957

MEMBER  
INTERNATIONAL  
SOCIETY  
FOR  
PHOTOGRAMMETRY

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS OF THE  
AMERICAN SOCIETY OF PHOTOGRAMMETRY  
Held in the National Headquarters Office  
Washington, D. C.  
February 18, 1954.

ATTENDANCE: A. C. Lundahl M. K. Linck W.E. Harman  
F. E. Washer C.E. Kowalczyk G. T. McNeil  
R.E. Altenhofen J.T. Pennington C. E. Palmer  
A. L. Nowicki J. P. Webb

The meeting which took place at the Society's office, 1000 - 11th Street, N. W., was called to order at 7:30 p.m.

1. It was agreed that consideration of the minutes for the January 12th meeting would be deferred until the following meeting of the Board.

2. The minutes of the Board meeting held on January 14 were approved with the following correction:

Mr. Pennington made a motion, seconded by Mr. Altenhofen to increase the amount of \$22,000 established in the approved budget for Publications (not including reprints) by the amount of \$100. The motion was approved.

3. Mr. Lundahl indicated he intended to attend the forthcoming meeting of the Canadian Society of Surveying and Mapping.

4. Mr. Norcross reported by letter that Mr. McCurdy of the Hydrographic office suffered a heart attack and had been in a sanitarium for three weeks.

5. Mr. Webb presented his report on the annual meeting. The report is on file in the National Headquarters Office.

6. A motion made by Mr. Linck and seconded by Mr. Kowalczyk "to extend to Mr. Webb and the Program Committee a unanimous vote of thanks by the Board for a job well done" was passed without dissent.

7. Mr. Lundahl presented a list of his proposed Committee Chairman and their Deputies. The list was approved by motion of Mr. Altenhofen and seconded by Mr. McNeil.

8. Mr. Lundahl announced the proposal to have the Executive Committee meetings prior to the Board meetings; however, announcement would be made beforehand.

9. Mr. Altenhofen gave a brief report on the March issue of PHOTOGRAMMETRIC ENGINEERING. The Board generally agreed that it was desirable to include non-mapping photogrammetric articles in the Journal when available.

10. The Secretary reported that the Manual Sales Committee Chairman, Mr. Landen, had proposed a new manual sales promotional plan with the slogan "Each One Sell One". Members will be notified of this campaign as it gets under way.

11. The Secretary also reported that a drive is being conducted to secure increased membership by sending invitations to non-members who attended the annual meeting.

12. Mr. Whitmore reported by letter on the activities of the Local Sections Committee. His letter containing a number of recommendations was referred to the incoming Local Sections Committee.

13. The Board approved the furnishing to each Local Section a copy of "3434 U. S. Government Films Bulletin 1951, No. 21, Federal Security Agency".

14. Mr. Irish recommended by letter that the American Society of Photogrammetry participate in the meeting to be held in Philadelphia by the International Instruments Congress and Exposition. A motion by Mr. Altenhofen and seconded by Mr. Nowicki "authorizing Mr. Irish to proceed with the semi-annual meeting in Philadelphia on the 16th and 17th of September 1954, in connection with the National Instruments Corporation" was approved.

15. A letter was received from the Fairchild Instruments Corporation agreeing to continue the award in their name for an additional ten years.

16. Mr. Abrams has agreed to continue the Abram's award for an additional ten years.

17. Mr. Ford Bartlett has agreed to continue his award for obtaining new memberships.

18. Mr. Jack Ammann has been contacted in regard to continuing his award.

19. It was moved by Mr. Harman and seconded "that the Society hold their semi-annual meeting in Los Angeles, California, in 1955". The motion was carried.

20. After a discussion regarding a joint annual meeting with the American Congress on Surveying and Mapping, Mr. McNeil made the following motions, all of which were seconded and unanimously approved:

1. Motion: "That ASP agrees to the plan to have a separate meeting for each society consecutively and cooperatively in the week of March 7 to 13, 1955, as recommended by the appointed committee and as accepted by the American Congress on Surveying and Mapping."

11. Motion: "That Program Chairman  acting jointly with Mr. F. Williams representing ACSM be authorized to enter into an agreement, in writing, with the Shoreham Hotel confirming the March 7 to 13, 1955, period for the consecutive annual meeting of ASP and ACSM."

STAT

STAT

III. Motion: "That Program Chairman [ ] be authorized to enter into joint planning and cooperative action for the 1955 meeting under the General Coordinator, Mr. Marshall Wright."

21. The Society has recommended to the Federal Communications Commission that the new Federal Code on the use of walkie-talkies include "the conduct of topographical surveys, geographical surveys, and field control surveys of all kinds".

22. In regard to the controversy in the State of California relating to licensing of engineers, Mr. Quinn received a letter from Mr. Edmonston, State Engineer, State of California, indicating that non-registered engineers in California are producing maps and survey equal to those produced by registered engineers and that the public was fully protected by the careful inspection by state agencies.

23. It was reported that the International Society of Photogrammetry was actively engaged in the formation of its seven Commissions. All sections of the U. S. Commission have been filled.

24. Mr. Lundahl announced the following schedule of Board meetings, all of which are on Thursdays: April 8, June 10, August 12, October 14, and December 9.

25. A letter received from Mr. Sanders making certain recommendations regarding the business meeting and awards night at the annual meeting was referred to the Program Committee.

26. An invitation to hold an annual meeting in Las Vegas, Nevada, was declined with thanks.

27. A suggestion received from the Institute of Navigation that their Society and ours have much in common and close liaison should be maintained was received. A reply of thanks and general agreement were made.

28. Mr. Bobys, the Society's auditor, is preparing a financial statement. This statement together with one prepared by Mr. Lundahl outlining the advantages to the District of Columbia of having the American Society of Photogrammetry headquarters in Washington will be forwarded to the District of Columbia officials for purposes of obtaining tax exemption in the District.

29. A proposal to duplicate a Washington Times Herald article on Photogrammetry was rejected.

30. It was announced that the American Institute of Technical Engineers meeting was being held March 7 - 10.

31. Correspondence from the Educational TV Committee requesting endorsement of the Society was referred to Mr. Schlatter, Chairman of the D. C. Council of Engineering.

Meeting adjourned at 10:30 p.m.